

# **Wastewater Management Commission (WWMC)**

## **Meeting Minutes – October 19, 2009**

(Approved by WWMC on 2 November 2009)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Colleen Stanton, Chris Nearpass, Jeffery Stearns, Don Wilbur & Leroy Kendricks

**Also in attendance:** John Lincourt: (WWS) Wastewater Superintendent  
Stephen Berlucchi: Public Works Director

**Tiverton Resident:** John Moran, Jr

1. The minutes of the 5 October meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton

### **2. Sewer Projects:**

- **Bourne Mill** – WWS observed the pump station testing procedures completed by Boydco & Ericsson. Additional testing and the generator start-up still need to occur. WWS will prepare punch list with dates of expected completion. WWS has submitted an application to the Fall River Sewer Commission.
- **Canonicus St – Sewer construction plans** - Funding problem to this date has not been resolved.
- **Sewer Extension Design Services** – WWS presented a memo dated 19 October 2009 summarizing the previous sewer studies completed for the North Tiverton sewer system, WWS will prepare an executive summary for the next meeting.
- **CDBG-R funds (Sewer line construction)** – Nothing new to report.
- **Bayview Neighborhood - Sewer line construction** – A conceptual tie-in sketch was prepared by the WWS and presented to the Tiverton Town Council (TC). WWS to prepare a memo addressing the following TC concerns:
  - Liability of hazardous material
  - Pipeline integrity of trunk line
  - Engineering review by Commonwealth Engineering.

### **3. Documentation & Procedures:**

- **Sewer Ordinance review (Cesspools)** – Nothing to report
- **Ponta Pump Station** – WWS to set up a meeting to enter the Ponta Delgada Club.

### **4. On-Site Issues:**

- John Moran Jr. addressed the WWMC and expressed concern relative to the proposed Tiverton Yacht Club Zoning changes. J. Lincourt to request the presence of the Tiverton town planner at the next meeting.

### **5. Long Range Planning:**

- L. Kendricks to meet with town employees of Block Island & North Kingston to discuss the planning of the sewer district.

### **6. Financial Report:**

- WWS presents the 2008-2009 financial update. WWS to report on balance of “L” account and prepare monthly expenditure report. WWS to prepare request to purchase Schooner Mission Box.

### **7. Public Education:** - Nothing to report.

### **8. General Administration:**

- **Extension of sewer line in Audet Street** – WWS to provide a list of items, which need to be done to extend the sewer, line. To be added to Agenda for next meeting.
- **High School wastewater treatment facility** – WWS will provide updated status on this issue. To be added to Agenda for next meeting.

### **9. A motion to adjourn** (6:18 PM) made by Colleen Stanton and 2<sup>nd</sup> by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for November 2, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

Jeffery C. Stearns  
Acting Secretary WWMC